

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006615

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE BOAT KING, LLC

Current Principal Place of Business:

14603 BEACH BLVD.,
SUITE 750
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14603 BEACH BLVD.,
SUITE 750
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 02-0636667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRACOE, GEOFFREY A
14603 BEACH BLVD.,
SUITE 750
JACKSONVILLE, FL 32250 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BEAMER, JEFFREY
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BUTLER, ALAN W
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KRACOE, GEOFFREY A
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VAN BUREN, RODNEY J
Address: 14603 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEOFFREY A. KRACOE

MGRM

07/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date